

**UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF MISSOURI**

CRIMINAL CASE COVER SHEET

Division of Filing <input checked="" type="checkbox"/> Western <input type="checkbox"/> Central <input type="checkbox"/> Southwestern	<input type="checkbox"/> St. Joseph <input type="checkbox"/> Southern	Place of Offense <u>Jackson</u> County and elsewhere	Matter to be Sealed <input type="checkbox"/> Secret Indictment <input type="checkbox"/> Juvenile
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Defendant Information

Defendant Name Tina L. Shonk (1)
Alias Name Tena Shonk, Tina Burlingame, Tina Burlington
Birthdate 08/11/1980

Related Case Information

Superseding Indictment/Information ☐ Yes ☒ No if yes, original case number _____
New Defendant ☒ Yes ☐ No
Prior Complaint Case Number, if any _____
Prior Target Letter Case Number, if any _____

U.S. Attorney Information

AUSA Kathleen D. Mahoney

Interpreter Needed

☐ Yes Language and/or dialect _____
☒ No

Location Status

Arrest Date _____
☐ Currently in Federal Custody
☐ Currently in State Custody
☐ Currently on Bond
Writ Required ☐ Yes ☒ No
Warrant Required ☒ Yes ☐ No

U.S.C. Citations

Total # of Counts 5

Set	Index Key/Code/Offense Level	Description of Offense Charged	Count(s)
1	18:371.F/4992/4	Conspiracy To Defraud the United States	1
2	18:844A.F/9994/4	Penalties For 18:842A-I	2
3	18:1341.F/4700/4	Fraud and Swindles	3
4	18:1956-4700/F/4700/4	Money Laundering – Postal, Interstate Wire, Radio, ETC.	4-5

Date 4/28/15 Signature of AUSA /s/ Kathleen D. Mahoney